

ENT-024 Foreign Trade Zone Entry Requirements

Category	Field	Definition	Corresponding Field on Requirement Template
External	Date June 14, 2002	Date on which the requirement was submitted to Customs	
	Number ENT-024	Automation of the CF214 and the operator review/approval process	Source-Provided ID
	Requestor TSN Entry Committee	Source organization Trade Support Network	Source Organization
	Originator Art Litman Donnie Turbeville Randy Campbell	Trade co-chair Entry Trade co-chair FTZ Automation	Originator
	Requirement	<p>ACE shall provide for the automation of the CF 214, Application for Foreign Trade Zone Admission and/or Status Designation and the Operator Review/Approval process.</p> <p>ACE shall accommodate an electronic signature/approval for zone admission.</p> <p>ACE shall send an acknowledgment to the filer and the zone operator when the merchandise has successfully been admitted into the zone.</p> <p>See attached for a list of recommended data elements.</p>	Text
	Business Need	<p>The automation of the foreign trade zone admission business process will replace the current paper-intensive operations associated with the filing of the paper CF 214 and the subsequent reviews and approvals by the Customs Port Director and the zone operator.</p> <p>Processes to be automated include:</p> <p>Application for Admission and Permit Amendment Processing</p> <p>Post-Admission Merchandise Zone Status</p>	

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		Changes Operator Review/Approval Processing Port Director Review/Approval Processing Customs Examination Processing User, Operator, USCS Inquiries	
	Technical Need	Same as above and to be able to enter zone admission information via the web portal or other EDI formats.	
	Benefits	Automate a paper-intensive process for both the zone and Customs. Improved tracking and monitoring ability for the zone and Customs. More effective targeting. Improved carrier unloading and release timeframes. Improve regulatory audit and merchandise reconciliation procedures. Provide uniformity of zone administration from port to port. Provide for automated messaging to all FTZ participants.	
	Risks	Lack of effective targeting, tracking and monitoring capabilities unless the zone admission and approval process is automated.	
	Related Organizations	Importers, brokers, zone operators, Customs, PGAs, carriers and cartman.	
	Priority	High	Relative Priority
	Customs Approval	State of the requirement (provided by the eCP)	State

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June 14, 2002 ENT-024		Preliminary List of Data Elements
	DATA ELEMENTS	COMMENT
	Zone Admission Number	Our is 18 characters long
	Zone Admission Date	Date merchandise received at the zone. Currently reported to Census.
	Unique Weekly or Monthly Number	To be able to report admissions weekly or month, a unique entry number must be established. NEW INFORMATION
	FTZ Number	
	FTZ/subzone Name	
	FTZ/subzone Address	
	Port of Entry	
	U.S. Port of Unlading	
.	Method of Transportation	NEW INFORMATION Currently reported to Census. Not on 214.
	Foreign Port of Lading	For vessel only
	Importing vessel	
	Carrier Code	IATA code for air Currently reported to Census. Not on 214.
	Other Carrier	No data here if above data is filled in
	Date of Export	
	Date of Import	
	IT (In-bond) Number	
	IT (In-bond) Carrier	
	IT Date	
	IT from Port	
	FIRMS Code	
	BOL/AWB Number	
	Zone Status	Domestic Privileged Foreign Non-privileged Foreign Zone Restricted Temp. Deposit in Zone
	Country of Origin	
	Country of Export	NEW INFO Does Census need this?
	Description of Merchandise	
	Package Type	NEW INFO On commodities screen developed for the pilot. Is this needed?
	Number of packages	
	Special Program Indicator	NEW INFO Currently reported to Census. Not on 214.

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	HTSUS Number (s)	
	HTSUS Quantity 1	
	HTSUS Quantity 2	NEW INFO Only when required by the HS. Currently reported to Census. Not on 214.
	HTSUS Primary Unit of Measure	
	HTSUS Secondary Unit of Measure	NEW INFO Only when required by the HS. Currently reported to Census. Not on 214.
	Gross Weight (KG)	
	Value (s)	
	Aggregate Charges	
	Harbor Maintenance Fee	
	Direct Delivery Indicator	NEW INFO – and GREAT!!!
	Manufacturer ID	Not required on 214, but is passed to entry documents. May be reported in Box 16 on 214.
	Importer Name	Not required on 213, but may be reported in Box 1.
	Preliminary vs Final	Not an official field on the 214, but required when zones does not have direct delivery.
	A.P.I. gravity (for petroleum)	API not specific requirement by Customs but necessary for classification. Report in Box 16.
	T.D. 66-16 Feedstock Class (for petroleum)	Not required on 214, but may be reported in Box 16.